

# ARIZONA DEPARTMENT OF EDUCATION

1535 W. Jefferson Street

Phoenix, Arizona 85007

Phone: (602) 364-1349

## ARIZONA E-LEARNING TASK FORCE

### MEETING NOTICE

OPEN TO THE PUBLIC

Date: Thursday, March 8, 2007

Time: 10:00 a.m. – 12:00 p.m.

Place: Arizona Department of Education, Room 417

1. Welcome and Introductions
  - a. Update from each Taskforce Member (2 minutes maximum)
2. Review of 4<sup>th</sup> Draft Request for Proposal Issues – Entire Taskforce
  - a. Finalize Psychometric requirements
  - b. Update on Project Evaluation – Outside 3<sup>rd</sup> Party
3. Progress of RFI (Request for Information) and Possible Vendor List – Hank Stabler
4. Progress of Project Investment Justification (PIJ) - Cathy Poplin
5. Insights from SB1512 Sponsor (*Tentative*) – Sen. John Huppenthal\*\*
6. Public Testimony
7. Adjourn

### MEMBERS

Chris Cummiskey  
Jerry D'Agostino  
Rosalina Escandon  
Sandi Grandberry  
Rod Lenniger

Lisa Long  
Debra Lorenzen  
Theodore Kraver  
Joseph O'Reilly  
Cathy Poplin

Casey Loman

People with disabilities may request accommodations such as interpreters, alternative formats, or assistance with physical accessibility. Requests for accommodations must be made with 72 hours prior notice. If you require accommodations, please contact Elizabeth Tuttle at (602) 364-2425.

\*\*The Arizona Legislature goes into session at 10 am. Sen. Huppenthal may be able to attend at the end of the meeting.